BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 25, 2012

The Board of Public Works & Safety met in regular session on Tuesday, September 25, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the September 18, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve three (3) banner requests. Ethnic Expo on October 12 and October 13, 2012; October Domestic Violence Awareness Month, from October 1-31, 2012, and the National Planning Month from October 1-31, 2012. Discussion Followed. The city allows for ten (10) banners to be displayed at one time and with two out of three of these events being the whole month of October, the Board agreed to approve the Ethnic Expo banner request and the October Domestic Violence Awareness Month banner request. The National Planning Month banner request will be revisited at the next Board of Works meeting on October 2, 2012. Jayne Farber made a motion to approve the two requests. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve Resolution No. 8, 2012, Resolution of the Board of Public Works and Safety Purchasing Property & Casualty Package from HCC with Terrorism on all City Locations and Renewing Excess Worker's Compensation Coverages with Midwest Employers Casualty Company effective November 1, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested Board approve a proposal by CIM Technology Solutions for an Audio/Video System for the Council Chambers meeting room for a total of \$58,308.00 to be paid by TAC (Technology Advisory Committee). Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston requested Board approve a Resolution that was adopted on the 21st day of September, 2012 by TAC (Technology Advisory Committee) regarding City Council Chambers Media Capabilities. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

2201 5th Street Owner: Tessa L. Behymer

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

367 Jones Street Owners: Jack & Anna Jeanette Dixon
371 Jones Street Owners: Jack & Anna Jeanette Dixon

The property owners have been notifies by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the lowest quote for **City Alley Paving** to **Orville K. Fleetwood,** in the amount of **\$41,494.05.** Quotes were opened and taken under advisement by the Board on September 18, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested Board approve the releasing of one Glock, .40 caliber, semi-automatic handgun, serial number PLS896, from Department inventory to Lt. Chris Lane on the event of his retirement from the Columbus Police Department. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested Board approve the releasing of one Glock, .40 caliber, semi-automatic handgun, serial number PLS903, from Department inventory to Lt. Gary Moody on the event of his retirement from the Columbus Police Department. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an Application for Taxicab Driver's License to Dwight Fertig. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an Application for Taxicab Driver's License to Chester Scott Brown. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for a Municipal Corporation Quit Claim Deed for Rail Road Right-of-Way to the Louisville and Indiana Railroad Company. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the **Overlay 2012 Phase 2, Project# 12-11** to **Dave O'Mara Contractor, Inc.** in the amount of \$672,254.03. The bids were taken under advisement by the Board on September 18, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Contract with **Dave O'Mara Contractor**, **Inc.** in the amount of \$672,254.03 for the **Overlay 2012 Phase 2**, **Project# 12-11**. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Highway Utility Agreement with Vectren Energy to relocate a Gas Main at Co. Rd 200 S., from SR11 W to just beyond CR 150 W., in the amount of \$280,815.00. Funds to cover this expense will come from Federal funding through INDOT and the city's Thoroughfare Fund. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve the Service Agreement with Everridge in the amount of \$20,650.00. Susan Fye made a motion to approve the Agreement as stated. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin requested Board approve the signing of the Contract with Everridge in the amount of \$20,650.00. Jayne Farber made a motion to approve the Contract as presented. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin requested the Board approve termination of an Interlocal Agreement for Extrication Services by the Bartholomew County Commissioners. The original agreement required 180 days' notice prior to termination proposing March 31, 2013 as the effective date. Discussion followed. Jayne Farber made a motion to accept a 30 day notice of termination proposing October 31, 2012 as the effective date with the approval of the Commissioners. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston opened Proposals for the **Entitlement Administration**, the Proposal was as follows:

Administrative Resources association (ARa) Total: \$36,000.00

**ARa Environmental Review and General Grant Administration Technical Assistance Services fee are not to exceed 20% of City's annual CDBG expenditures.

Jeff Logston requested the Board to take the Proposal under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:30 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		